

A SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE BOARD of The River East Transcona School Division was duly called and held on Wednesday March 9, 2022 at 4:30 p.m. via Teams Meeting.

**TRUSTEES PRESENT**

C. Carswell  
R. Giesbrecht  
B. Goertzen  
P. Kotyk

K. Morrison  
S. Olynik  
J. Sodomlak  
J. Toews

**ALSO PRESENT:**

K. Barkman, Superintendent/CEO  
E. Downey, Secretary-Treasurer/CFO  
K. Boyd, Assistant Superintendent, Educational Programming  
M. Bruce, Assistant Superintendent, Human Resources  
J. Drysdale, Assistant Superintendent, Educational Services and Planning  
T. Mitchell, Assistant Superintendent, Student Services

**SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:**

**Adoption of Agenda**

55/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated March 9, 2022, be adopted as presented.

Unanimous

**2022-2023 Operating and Capital Budget**

56/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the 2022-2023 Operating and Capital Budget for River East Transcona School Division in the amount of \$215,086,019 be approved;

AND FURTHER THAT \$3,614,261 be designated from accumulated surplus to offset the shortfall;

AND FURTHER THAT the 2022 Tax Requirement for River East Transcona School Division be set at \$98,714.21.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Kotyk

Carried

**Motion of Adjournment**

57/22

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now adjourn at 4:39 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer/CFO (Elise Downey)